NEVADA IT OPERATIONS COMMITTEE
MONTHLY MEETING
AGENDA

December 12, 2002

1:00   Call to order

1:00 – 1:05   Review minutes, changes to agenda

1:05 – 1:10   Review action items status

1:10 – 1:30   TCS report – Terry Savage

1:30 – 1:45   Review of revised IT Security PSPs – Donna Crutcher
                4.04 (B) Standard: Security Personnel

1:45 – 2:00   State Records Committee policy on managing public record
                classified e-mails – Teri J. Mark

2:00 – 2:30   Legislative Tech Expo – Kathy Ryan

2:30 – 2:45   Break

2:45 – 3:15   Short reports from each committee – **3 min each**!

                Justice IT Integration
                Strategic Planning
                IT Project Oversight
                Tech Standards & Architecture
                NERC
                IT Work Force
                Security
                E-Gov

3:15 – 3:45   Other issues:
                Future meetings: 01/09/02   1-4 pm
                Future topics – Discussion on Steering Committees

3:45 - 4:00   Adjourn